

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Notice of Regular Meeting

DATE: Friday, December 6, 2019

TIME: 8:00 a.m.

PLACE: 1st Floor – City Manager Conference Room
255 West Alameda
Tucson, Arizona 85701

- A) Call to Order
- B) Consent Agenda
 - 1. Approval of regular Board meeting minutes from September 6, 2019
 - 2. Approval of special Board meeting minutes from October 3, 2019
 - 3. Approval of special Board meeting minutes from November 14, 2019
 - 4. Approval of quarterly \$12,500 Administrative Fee Payment to TSRS
- C) Administrative Discussions
 - 1. Approval of 2020 Board Meeting Calendar
 - 2. Discuss Recordkeeper RFP
- D) For the Board's Consideration
 - 1. DC Plan Sponsors Jump to Meet Changes Over Withdrawals
 - 2. Morningstar Has Revamped Its Ratings – and Active Funds Are Taking a Hit
 - 3. Three Conversations DC Plan Sponsors Need to Have in 2020
- E) Call to Audience
- F) Future Agenda Items
- G) Adjournment

Please Note: Legal Action may be taken on any agenda item